

# Agenda

5:30 p.m., March 15, 2022, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner begins at 5:00 p.m.*

## Open session (begins at 5:30 p.m. in the district board room)

- A. Call to order
- B. Invocation (Ms. Dabney)

## Executive session (begins at 5:35 p.m. in the district C&I-4)

(Executive session will be held for resignations/retirements/terminations, certified employment recommendations, and receipt of legal advice.)

## Open session (begins at 7:00 p.m. in the district board room)

- C. Welcome & Pledge of Allegiance
- D. Approval of regular meeting agenda
- E. Executive session action
- F. Public Forum
- G. Consent action items  
(Under the consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)
  - 1. Approval of minutes of Feb. 15 regular **meeting**
  - 2. Recommendation to approve Early Head Start monthly financial **report**
  - 3. Recommendation to approve Head Start monthly financial **report**
  - 4. Recommendation to approve second reading of revisions to **Board Policy Section J - Students and Memo**
  - 5. Recommendation to approve change of April regular board meeting date to **April 26** due to Spring Break
- H. Discussion action items
  - 1. Recommendation to approve regular monthly **financial report**/audit update
  - 2. Recommendation to approve budget revisions for 2021-2022 (handout)
  - 3. Recommendation to 2020-2021 **Procurement Audit**
  - 4. Recommendation to approve the new **Procurement code changes**
  - 5. Recommendation to approve **Board Policy Regulation JGCD-R - Assisting Students with Medications and Their Health Care Needs and Memo**
  - 6. Recommendation to approve first reading of **Board Policy JCDAB - Weapons in School and Memo**
- I. Consent information items  
(Under the consent agenda, information items will not be commented on unless a board member, before the agenda is approved, asks that an item be moved to the discussion information section.)
  - 1. 2022-2023 school year calendar **corrections**
  - 2. 2022 summer **schedule**
  - 3. National Purchasing Month - **March**
  - 4. Early Head Start/Head Start director's monthly **report**
  - 5. Early Head Start/Head Start Feb. Policy Council **Minutes**
  - 6. Early Head Start/Head Start monthly federal progress **summary**
  - 7. Early Head Start/Head Start monthly enrollment & **attendance**
- J. Discussion information items
  - 1. IT update
  - 2. Facilities **update**
  - 3. Safety update
  - 4. Instruction update
  - 5. April planning meeting update

## Adjournment